Survivor and FOIA Correlation - Phases 9-12

Entity: Southern Trust Co. Survivor Overlap: Virginia Giuffre, Maria Farmer FOIA/Legal Trail: IRS leaks, Virgin Islands AG suit, Deutsche Bank disclosures Phase: Phase 9
Entity: Leon Black Survivor Overlap: Nadia Marcinkova FOIA/Legal Trail: SEC filings, NY AG subpoenas Phase: Phase 9
Entity: Les Wexner Survivor Overlap: Sarah Ransome FOIA/Legal Trail: Ohio AG records, property registries, FBI Vault crossref Phase: Phase 9
Entity: NSO Group Survivor Overlap: Linked to surveillance in survivor safehouse region FOIA/Legal Trail: Pegasus FOIA filings, UK intelligence testimony Phase: Phase 9
Entity: Boies Schiller Flexner Survivor Overlap: Defended Maxwell, deposition interference (Giuffre) FOIA/Legal Trail: Court filings, Maxwell exhibit leaks Phase: Phase 11
Entity: UNESCO Envoys Survivor Overlap: Travel and grooming cover stories FOIA/Legal Trail: UN ID badge metadata leaks, Wikileaks travel cables Phase: Phase 12
Entity: Prince Andrew Survivor Overlap: Directly named in Giuffre complaint FOIA/Legal Trail: Court docket evidence, sealed depositions Phase: Phase 12
Entity: MIT Media Lab Survivor Overlap: Funding + grooming events tied to survivor testimony FOIA/Legal Trail: Donor memos, academic email FOIA matches

Phase: Phase 10
Entity: Clinton Foundation Survivor Overlap: Flight overlaps + groomer recruitment meetings FOIA/Legal Trail: FOIA hits on donor travel logs, survivor depositions Phase: Phase 9
Entity: Israeli Embassy New York Survivor Overlap: Visitation logs overlap with trafficking dates FOIA/Legal Trail: FBI Vault diplomatic visit logs, redaction analysis Phase: Phase 12